

MINUTES
MAYOR'S INTERNATIONAL COMMITTEE
MEETING OF NOVEMBER 20, 2012

Present: Jim Graf, Yolanda Graf, Jane Kautzer, Anna Schoen, Henry Schoen, Keary Kautzer, Mai Xiong and Mary Rajer

Jean Kittelson arrived at 5:30

Excused: Sue Van Akkeren and Don Silvis

Absent: Ald. Jodi Vander Weele

Call to Order: Jim Graf called the meeting to order at 5:15 p.m. in the 2nd Floor Conference Room at City Hall.

Pledge of Allegiance: The committee stood and recited the Pledge of Allegiance.

Approval of Minutes: On a motion by Anna, second by Yolanda, the minutes from the October 16, 2012 meeting were approved. All ayes – motion carried.

Correspondence: Email from Mario Ciotola indicating that he cannot commit himself at this time to being a member of the Mayor's International Committee and therefore is resigning.

NEW BUSINESS:

Resignation: The resignation of Mario Ciotola was accepted. The committee position will remain open until the mayor wishes to appoint a new member.

OLD BUSINESS:

Committee Christmas Party: The committee will hold its Holiday Party on January 20, 2013 at Rupp's Downtown. Cocktails at 5:00; dinner at 6:15. Party is for all members and their spouse/guest. Everyone attending should bring a white elephant gift, the more bizarre the better.

Foreign Exchange Student Party: A tentative date of February 12, 2013 was chose for the Foreign Exchange Student Party. Jim Graf will check with Al & Al's, Jakum's Hall and The Elk's Club on their cost and availability and report to the committee at the next meeting.

Promotional Items: Committee members received their new Polo shirts. Promotional items to be used as gifts for foreign exchange students included City of Sheboygan logo T-shirts, SPF-15 Tropical Lip Balm, Spiral Jotter with Sticky Notes, and LED Flashlight Key Chains.

Schedule next meeting: The next meeting will be held on Tuesday, January 8th at 5:15 p.m. in the 3rd Floor Conference Room.

Adjournment: There being no further business, a motion to adjourn was made by Henry and seconded by Keary. All ayes – motion carried.

Submitted by:
Mary Rajer, Secretary